

STATE BOARD OF EDUCATION

CONFERENCE ROOM B

JOHN W. COLLETTE CENTER

A G E N D A

Dover, Delaware
Document Number
95-01/10/03/01

March 18, 2010

**Regular Meeting
1:00 p.m.**

Next Meeting: April 15, 2010

Agenda

I. Opening (*Tab 1*)

- A. Call to Order**
- B. Approval of Agenda**
- C. Approval of Minutes**
 - Work Session – February 18, 2010**
 - Regular Meeting – February 18, 2010**

II. Formal Public Comment

Time has been allocated at the beginning of the meeting for individuals or groups to address the State Board on general issues. Prior to the meeting being called to order persons wishing to address the Board should sign up on the appropriate form giving their name and topic they will address. Individuals or groups wishing to address the Board on specific agenda items should so note on the sign up sheet. They will be called upon at that time on the agenda. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board President in the order their names appear. If a large number of people sign up to speak, the Board President may at his/her discretion, limit the number of persons allowed to speak.

III. State Board Business

- A. Reports/Discussions**
 - A.1 Committee Reports from State Board Members**
- B. Budget Items**
 - None.
- C. Other**
 - None.

IV. Presentations (*Tab 2*)

- A. State Board of Education**
 - None.

B. Department of Education

**B.1 Delaware Comprehensive Assessment System (DCAS) –
15 Minutes**

(Teaching and Learning Branch)

Sylvia Gillpatrick, Education Associate, Adaptive Assessment will give an update on the new assessment program.

**B.2 School Accountability Sanctions - Restructuring
of Schools - 20 minutes**

(College & Workforce Readiness Branch)

Amelia Hodges, Director, Career, Technical and Title I Resources and Lori Duerr, Education Associate, LEA and School Success Support will provide an overview of the school accountability system and the sanctions that are inherent to each accountability rating.

Specific emphasis on the Department's and the State Board's role regarding plans for restructuring schools.

C. Other Presentations

None.

**D. Secretary's Report, Review and
Discussion**

V. Action Items

A. Department of Education Regulations (*Tab 3*)

**A.1 Regulation 107 Specialist Appraisal Process Delaware
Performance Appraisal System (DPAS II)
(For Discussion)**

The Secretary of Education seeks the consent of the State Board of Education to amend 14 DE Admin. Code 107 Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II). The amendments include an effective date and a cross reference to a new proposed regulation designed to replace this regulation with the 2011-2012 school year. Other technical amendments have been made.

A.2 Regulation 107A Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised (For Discussion)

The Secretary of Education seeks the consent of the State Board of Education to adopt a new regulation 14 DE Admin. Code 107A Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised. This regulation will become effective July 1, 2011 and will replace 14 DE Admin. Code 107 Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II). The changes from the current specialist appraisal process include re-defining the Student Improvement component of DPAS II to require a showing of Student Growth. Changes were also made to the Summative Evaluation ratings, adding a new “Highly Effective” rating and amending the means of determining the Summative rating. The amendments also change some of the appraisal cycles.

B. Professional Standards Board (*Tab 5*)

B.1 Amend 1503 Educator Mentoring (For Publication)

The Professional Standards Board, acting in cooperation and collaboration with the Department of Education, seeks the consent of the State Board of Education to amend regulation DE Admin. Code 1503 Educator Mentoring. This regulation requires amendments to reflect recent changes in regulation DE Admin. Code 1511 Issuance and Renewal of Continuing License. In addition, amendments include allowing additional mentoring opportunities for employing authorities and clarity in the Department’s responsibilities.

B.2 Amend 1511 Issuance and Renewal of Continuing License (For Publication)

The Professional Standards Board, acting in cooperation and collaboration with the Department of Education, seeks the consent of the State Board of Education to amend regulation DE Admin. Code 1511 Issuance and Renewal of Continuing License. This regulation requires a minor amendment to clarify requirements for educators with expired Continuing Licenses.

**B.3 Amend 1582 School Nurse
(For Publication)**

The Professional Standards Board, acting in cooperation and collaboration with the Department of Education, seeks the consent of the State Board of Education to amend regulation DE Admin. Code 1582 School Nurse. This regulation requires some formatting changes to conform to other Standard Certificates, and the updating of certification requirements. This regulation sets forth the requirements for a School Nurse.

**B.4 Amend 1560 Art Teacher
(For Action)**

The Professional Standards Board, acting in cooperation and collaboration with the Department of Education, seeks the consent of the State Board of Education to amend regulation DE Admin. Code 1560 Art Teacher. This regulation concerns the requirements for certification of educational personnel, pursuant to 14 Del.C. §1220(a). It is necessary to amend this regulation in order to bring the format up to the current Standard Certificate style. There have been no changes in the certification requirements. This regulation sets forth the requirements for an Art Teacher.

**B.5 Amend 1563 Music Teacher
(For Action)**

The Professional Standards Board, acting in cooperation and collaboration with the Department of Education, seeks the consent of the State Board of Education to amend regulation DE Admin. Code 1563 Music Teacher. This regulation concerns the requirements for certification of educational personnel, pursuant to 14 Del.C. §1220(a). It is necessary to amend this regulation in order to bring the format up to the current Standard Certificate style. There have been no changes in the certification requirements. This regulation sets forth the requirements for a Music Teacher.

**B.6 Amend 1564 Physical Education Teacher
(For Action)**

The Professional Standards Board, acting in cooperation and collaboration with the Department of Education, seeks the consent of the State Board of Education to amend regulation DE Admin. Code 1564 Physical Education Teacher. This regulation concerns the requirements for certification of educational personnel,

pursuant to 14 Del.C. §1220(a). It is necessary to amend this regulation in order to bring the format up to the current Standard Certificate style. There have been no changes in the certification requirements. This regulation sets forth the requirements for a Physical Education Teacher.

C. Charter Schools (*Tab 7*)

**C.1 Progress on Conditions Placed on Academy of Dover Charter School
(For Information)**

Academy of Dover Charter School was placed on probation at the October 23, 2008 State Board meeting. A monthly report continues to be presented to the Board as to the progress the school is making to meet conditions placed on the charter.

**C.2 Charter Schools Update
(For Information)**

The monthly update on charter schools is attached.

D. Other Action Items (*Tab 8*)

D.1 Forgiveness of Days/Hours Missed Due to State of Emergency

(Secretary of Education's Office)

Pursuant to Title 14, 1305 (h), the Secretary of Education seeks the approval of the State Board of Education to reduce the number of required days/hours of school for the 2009-2010 school year. On November 13, 2009, for Kent and Sussex Counties, Governor Markell declared a state of emergency due to flooding issues. On February 8, 2010 for Kent and Sussex Counties, and on February 10, 11, and 12 statewide, Governor Markell declared states of emergency due to winter storms on these days. The Secretary recommends that the days/hours missed due to the states of emergency be forgiven for students and school employees.

E. Appeals and Reviews (*Tab 9*)

**E.1 C.R. v. Red Clay Consolidated School District Board of Education (2010-02)
(For Information)**

Notice is given that this appeal was received by the Executive Secretary on behalf of the State Board of Education on February 18, 2010, who in accordance with prior authorization by the State Board appointed Dr. David Taylor on February 23, 2010 to act as the hearing officer.

VI. Information Items (*Tab 10*)

A. Federal Grants by District

(Finance Reform & Resource Management Branch)

The monthly review of federal grants by districts as awarded thus far under project proposals is attached.

**B. Regulation 701 Unit Count
(For Information)**

(Office of the Secretary of Education)

The Secretary of Education intends to amend 14 DE Admin. Code 701 Unit Count. The amendments include, but are not limited to, changes because of the revisions to the special education funding structure (Needs Based Funding), clarification related to choice and charter school students, and rules related to the Distance Learning/Twilight Programs.

C. Enrollment Report, Nonpublic Schools in Delaware, 2009 – 2010

(Financial Reform and Resource Management Branch)

The 2009 – 2010 Enrollment Report, Nonpublic Schools in Delaware provides enrollment statistics by grade, race, gender, etc. This report was prepared by Vicki Fjelsted Fields, Information Systems Technician in the Technology Resources and Data Development Work Group.

D. Interagency Collaborative Team Annual Report February 2010

(Teaching and Learning Branch)

Martha Toomey is submitting a copy of the Interagency Collaborative Team Annual Report for your information. The report is available on the Department's website at:

http://www.doe.k12.de.us/infosuites/students_family/specialed/Rep_Forms_Pub/default.shtml

E. Personnel

(Office of the Secretary of Education)

Appointments

Deborah C. Wright, Prison Adult Education Teacher, Life Skills, Education, Adult and Prison Education Resources Work Group, College and Workforce Readiness Branch, effective February 22, 2010.

Linda Rogers, Ed.D., Associate Secretary of the Teaching and Learning Branch, effective March 8, 2010.

NOTE: During the course of this meeting, the State Board of Education may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues. The State Board may also take breaks.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right, pursuant to Section 10004(e) of the Freedom of Information Act, to hear any matter out of its order during the meeting.